November 18, 2019

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of November 13, 2019. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the 2<sup>nd</sup> tier results to include all of the other county results for the jurisdictions where O'Brien County is the Control County for the City/School Elections that were held on November 5, 2019 with the following declared elected: City Results: Sheldon Council at Large – Wayne Barahona; Sheldon Council 3<sup>rd</sup> Ward – Brad Hindt; Question QM - Shall Ordinance No. 019-3243, which establishes between the City of Sheldon, Iowa, and MidAmerican Energy Company a non-exclusive, 15-year natural gas franchise agreement without franchise fees, be approved? Yes – 425 No – 494 Measure defeated. Question QN - Shall Ordinance No. 019-3244, which establishes between the City of Sheldon, Iowa, and MidAmerican Energy Company a non-exclusive, 15-year electric energy franchise agreement without franchise fees, be approved? Yes – 418 No – 492 Measure defeated. School Results: Hartley-Melvin-Sanborn School Director District 1 – Ryan Haack; Director District 4 – Scott Heetland and Director District 2 to fill vacancy – David Vander Broek; Sheldon School Director District at Large – Jessica Brink; Director District 2 – Steve Waldstein and Director District 3 – Kecia Hickman; South O'Brien School Director District at Large – John Beck; Director District 2 – Julie Paulsen; Director District 4 – Beth A. Sibenaller-Woodall and Director District 5 – Brenda Ebel Kruse. Question QO SHALL THE FOLLOWING REVENUE PURPOSE STATEMENT BE ADOPTED? Summary: To adopt a revenue purpose statement to authorize the expenditure of revenues from the State of Iowa Secure an Advanced Vision for Education Fund received by the Hartley-Melvin-Sanborn Community School District. Yes - 408 No - 105 Measure carried.

Moved by Friedrichsen, seconded by McDowell to appoint Mark Schultz to the O'Brien County Public Health Board. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adopt the amended Mental Health Advocate Grievance Policy to include the Sioux Rivers CEO for any grievances that may be filed in the Sioux Rivers Region. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the tile crossing application of Golden Harvest in Section 29, Baker Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the amended Drug and Alcohol Testing Procedures policy. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the request of Powder Players, Inc. Snowmobile Club to maintain a trail system along the south ditch of O'Brien County B-60 from IA 143 to Germantown. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

## Resolution No. 2019-35 RESOLUTION TO ASSIGN TAX SALE CERTIFICATE 92-13

WHEREAS, O'Brien County, Iowa, is the owner and holder of Tax Sale Certificate number 92-13 for the following described parcel, and

WHEREAS, two years of delinquent taxes have continued to accrue against said parcels, and

WHEREAS, MidAmerican Energy Company have consented to sign an Agreement for Assignment of O'Brien County Tax Sale Certificate number 92-13,

WHEREAS, MidAmerican Energy Company have tendered to O'Brien County, Iowa, a check in the amount of \$3,603.23, covering all taxes, interest, costs on the tax sale certificate and assignment fee, in order that the said Tax Sale Certificate may be assigned to MidAmerican Energy Company,

WHEREAS, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

NOW THERFORE BE IT RESOLVED by the Board of Supervisors of O'Brien County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to MidAmerican Energy Company.

## TAX SALE ASSIGNMENT

**Tax Sale Certificate:** 92-13 **Acquired:** November 18, 2019

**Parcel:** 00140/0036135000

**Legal Description:** 

Commencing at the intersection of the South Right of Way Line of the Chicago, Milwaukee, St. Paul and Pacific Railroad, a line sixty (60) feet normally distant southwesterly from the centerline of the main tract of said Railroad, and the East Line of Third Avenue of the City of Sheldon, Iowa, thence South 76°16.0' East along said South Right of Way Line a Distance of 212.50 feet to a POINT OF BEGINNING; thence continuing South 76°16.0' East a distance of 136.65 feet; thence South 14°03.8'West a distance of 32.95 feet; thence North 75°39.3' West a distance of 20.49 feet; thence South 74°31.4' West a distance of 10.91 feet; thence North 76°07.6' West a distance of 107.44 feet; thence North 14°48.0' East a distance of 38.00 feet to the POINT OF BEGINNING. The tract contains 5,062 square feet.

NOTE: The East Line of Third Avenue of the City of Sheldon, Iowa is assumed to bear North 17°00' East.

Taxes for Assessment Years 1989 and 1990:\$ 454.00Interest, Cost and Fees:\$ 3,049.23Assignment Fee:\$ 100.00Grand Total:\$ 3,603.23

Sherri Bootsma November 18, 2019

Chairman Board of Supervisors Date

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to November 26, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma
County Auditor Chairperson